

MEETING OF THE CITY OF RUSHVILLE, INDIANA

BOARD OF PUBLIC WORKS AND SAFETY

OCTOBER 15, 2019

5:30 P, M.

CALL TO ORDER: The Board of Public Works and Safety met on the above date and time at 330 N Main Street, Rushville, Indiana. Mayor Pavey called the meeting to order at 5:30 p.m.

ROLL CALL: Gary Cameron, Darrin McGowan, Ron Jarman, and Dr. John Williams answered roll call. Also present was City Attorney, Tracy Newhouse.

MINUTES: Cameron moved to approve the minutes of the October 1, 2019 meeting as presented. Jarman seconded the motion carried.

MAYOR'S REPORT: None.

CLERK-TREASURER'S REPORT: None.

DEPARTMENT HEAD REPORTS:

Police – Chief Tucker reported that interviews for the patrolman position are currently being conducted. There are 11 candidates to interview. The interviews with the Board of Works will be on the 30th. He is hopeful to have a recommendation for hire on November 5th.

Park – Director Burklow reported that the opening for disc golf was held on Saturday. The Street Department will be paving CJD Park trail next week.

CITIZEN CONCERNS/COMMENTS: None.

CITY DRAINAGE BOARD:

1. **Drainage CBD Ordinance** – We are about ready for the Board to begin reviewing the CBD ordinance.

UNFINISHED BUSINESS:

1. **INDOT RFP Interviews #1400772** – Mayor Pavey asked those who have not yet turned in their score sheets to get them turned in as soon as possible.
2. **CCMG Local Roads F & V Update** – We are waiting on O'Mara to give us a start date on the 8th Street project.
3. **Request to Sell Property 312 W 5th** – There were 3 bids received. Newhouse recommended that all bids be rejected and to start over. Jarman made a motion to

reject all bids and start the process over. Williams seconded the motion. Motion carried.

4. **Sale of 35 Acres West US 52** – Newhouse will advertise for sale with a notice to bidders as we did before. He is waiting on an updated appraisal. We will schedule a public hearing.

NEW BUSINESS:

1. **Monthly Project Claims:**
 - a. **Cherry Street \$24,598.45**
 - b. **City Center \$12,909.00**
 - c. **Stellar \$35,533.28**
 - d. **CCMG Claims \$30,395.00**

Williams moved to approve the claims as presented. Cameron seconded the motion. Motion carried.

2. **Park Department Resignation** – Director Burklow presented a letter of resignation from Thurston Owens. His last day will be October 11. Burklow asked permission to hire Austin Bolyard at \$32,000.00 per year. Newhouse suggested that the hire be approved subject to going through the necessary process with HR. Cameron moved to approve hiring Bolyard contingent upon completion of paper work with HR. Williams seconded the motion. Motion carried.

TRAFFIC COMMITTEE UPDATE:

1. **Flatrock Apartments Street Dedication** – Mayor Pavey said we need to check with Cameron regarding the core samples.

ITEMS NOT KNOWN IN ADVANCE: None.

ADJOURN: There was no further business to come before the Board; Jarman moved to adjourn. McGowan seconded the motion. The meeting adjourned at 5:41 p.m.